

June 10, 2019

The City Council of Lenoir City met in a Public Hearing at 5:50 P.M. and 5:55 P.M. on Monday, June 10, 2019. The purpose of the 5:50 P.M. Public Hearing was for an Ordinance to amend the Zoning Map of the City of Lenoir City Tennessee pursuant to §13-7-204 of the Tennessee Code Annotated, to rezone property located at 121 Ashe Avenue from R-1 Low Density Residential District to R-3 High Density Residential District. The purpose of the 5:55 P.M. Public Hearing was for an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance No. 2019-06-10-2226, pursuant to §6-51-102 of the Tennessee Code Annotated, said property being approximately 0.54 acres located at 208 Highway 70 West, furthermore identified as Loudon County Tax Map 101, Group A, Control Map 9L, Parcel 31.00 being located within the Lenoir City Urban Growth Boundary. Following the Public Hearings, City Council met in its regularly scheduled meeting at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Simpson, and Brandon. Council Members Absent: were Johnson and Wampler. Amber Scott, Gregory Harrison, and Maggie Hunt were also present.

A motion was made by Shields and seconded by Hines to approve the minutes of the May 13, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

Mayor Tony Aikens asked for comments from citizens regarding an item/items on the agenda. Ms. Cathy Ashe commented on Agenda Item #1.

A motion was made by Brandon and seconded by Shields to remove and not take any action on Agenda Item #1 for Planning Commission's recommendation to adopt Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to §13-7-204 of the Tennessee Code Annotated, to rezone property located at 121 Ashe Avenue From R-1 Low Density Residential District to R-3 High Density Residential District. Second and Final Reading. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

A motion was made by Simpson and seconded by Brandon to approve the Planning Commission's recommendation regarding adopting an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance No. 2019-06-10-2226, pursuant to §6-51-102 of the Tennessee Code Annotated, said property being approximately 0.54 acres located at 208 Highway 70 West, furthermore identified as Loudon County Tax Map 101, Group A, Control Map 9L, Parcel 31.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.
Second and Final Reading. Ordinance 2019-06-10-2226.

A motion was made by Simpson and seconded by Brandon to adopt Resolution annexing property located at 208 Highway 70 West containing approximately 0.54 acres, referenced by Loudon County Tax Map 101, Group A, Control Map 9L, Parcel 31.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.
Resolution 2019-06-10-2226.

A motion was made by Simpson and seconded by Brandon to adopt Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Downtown VIP Fund, Sanitation Fund, Stormwater Utility Fund, Capital Projects I Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.
First Reading.

A motion was made by Hines and seconded by Shields to adopt Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for Property Tax Year 2019. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.
First Reading.

A motion was made by Simpson to approve to adopt Ordinance for the Annual Budget for Lenoir City Schools for General Purpose Fund Fiscal Year beginning July 1, 2019 and ending June 30, 2020. **Motion Failed for Lack of Second Motion.**

Item failed for lack of Majority to adopt Ordinance for the Annual Budget for Lenoir City Schools for Sales Tax Fund Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Item failed for lack of Majority to adopt Ordinance for the Annual Budget for Lenoir City Schools for Federal Projects Fund Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Item failed for lack of Majority to adopt Ordinance for the Annual Budget for Lenoir City Schools for Food Service Fund Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

A motion was made by Simpson to approve the 2018-2019 Budget Amendments for Lenoir City Schools General Purpose Fund. **Motion Failed for Lack of a Second Motion.**

Item failed for lack of Majority to approve the 2018-2019 Budget Amendments for Lenoir City Schools Sales Tax Fund.

Item failed for lack of Majority to approve the 2018-2019 Budget Amendments for Lenoir City Schools Federal Projects Fund.

Item failed for lack of Majority to approve the 2018-2019 Budget Amendments for Lenoir City Schools Food Service Fund.

A motion was made by Simpson and seconded by Brandon to approve Purchasing Committee's recommendation regarding renewal for health insurance with Cigna Healthcare effective July 1, 2019. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

A motion was made by Shields and seconded by Brandon to approve Purchasing Committee's recommendation for the purchase of SCBA air bottles from MES for use in the Fire Department off State Fire Contract at a cost of \$64,990.00 (budgeted item). The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

A motion was made by Brandon and seconded by Hines to approve permanent, full-time employment for Trevor Ezell, six (6) months probationary period satisfactorily completed. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

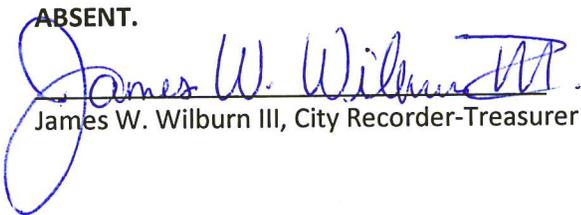
A motion was made by Brandon and seconded by Hines to approve the July 1, 2018 to June 30, 2019 contract with Brown Jake & McDaniel, PC to audit accounts of the City of Lenoir City. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

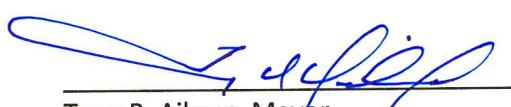
A motion was made by Brandon and seconded by Shields to approve the July 1, 2018 to June 30, 2019 contract with Brown Jake & McDaniel, PC to audit the Retirement Income Plan for the Employees of the City of Lenoir City. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

Mayor Aikens asked for comments from citizens regarding item/items not on the agenda.

A motion was made by Simpson and seconded by Brandon to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.

A motion was made by Brandon and seconded by Hines to adjourn the June 10, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, and Brandon voting **AYE**. Johnson, Wampler **ABSENT**.


James W. Wilburn III, City Recorder-Treasurer


Tony R. Aikens, Mayor